

Approved as Submitted: December 15, 2004

**CITY OF MORGAN HILL
SPECIAL CITY COUNCIL MEETING
MINUTES – DECEMBER 1, 2004**

CALL TO ORDER

Mayor Kennedy called the special meeting to order at 9:15 p.m.

ROLL CALL ATTENDANCE

Present: Council Members Carr, Grzan, Sellers, Tate and Mayor Kennedy

DECLARATION OF POSTING OF AGENDA

City Clerk Torrez certified that the meeting's agenda was duly noticed and posted in accordance with Government Code 54954.2.

CLOSED SESSION:

City Attorney Leichter announced the below listed closed session items.

1.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Authority:	Government Code Section 54956.9(a)
Case Name:	Berkman v. City of Morgan Hill et al.
Case Number:	Santa Clara County Superior Court, 1-04-CV-031021

2.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Case Name:	Jackson v. City Morgan Hill
Case Number:	San Jose WCAB SJO246465
Attendees:	City Manager, City Attorney, Human Resources Director

OPPORTUNITY FOR PUBLIC COMMENT

Mayor Kennedy opened the Closed Session items to public comment. No comments were offered.

ADJOURN TO CLOSED SESSION

Mayor Kennedy adjourned the meeting to Closed Session at 9:17 p.m.

RECONVENE

Mayor Kennedy reconvened the meeting at 10:05 p.m.

CLOSED SESSION ANNOUNCEMENT

City Attorney Leichter announced that authority was given to defend the City in the Berkman v. City of Morgan Hill et al case.

ADJOURNMENT

There being no further business, Mayor Kennedy adjourned the meeting at 10:07 p.m.

MINUTES RECORDED AND PREPARED BY:

IRMA TORREZ, CITY CLERK